

# 02-04-97 TUESDAY, FEBRUARY 4, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by Invocation led by Pastor Roberto Massanet, Templo de Alabanza, City of South Gate (1).

Pledge of Allegiance led by David A. Green, Member, West Covina Post No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**02-04-97.1 CS-1.**

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

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**02-04-97.2 S E T M A T T E R S**

10:00 a.m.

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**02-04-97.2.1 52**

Presentation of pets to the television audience for the County's Pet

Adoption Program, as arranged by Supervisor Antonovich.

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**02-04-97.2.2 52**

Presentation of scroll to Evelyn Knight upon her retirement as Executive Director of People Coordinated Services and commending her for her numerous contributions to the families and elderly of our community, as arranged by Supervisor Burke.

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**02-04-97.2.3 52**

Presentation of plaque to The Honorable Hayri Hayret Yalav, commemorating his appointment as Consul General of Turkey in Los Angeles, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

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**02-04-97.2.4 64 S-1.**

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

11:30 a.m.

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**02-04-97.2.5 51 S-2.**

Report from the Director of Health Services regarding Physician Discipline

Guidelines, as arranged by Supervisor Molina. CONTINUED ONE WEEK (2-11-97) AT 11:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

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### 02-04-97.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Vivien C. Bonzo+, Los Angeles County Metropolitan  
Transportation Authority (Alternate)

Supervisor Burke

Janice Bryant Howroyd, Economic Development  
Corporation of Los Angeles County

Marilyn F. Solomon, Board of Governors, Department of  
Museum of Natural History

Supervisor Yaroslavsky

Leslie K. Gilbert-Lurie+, Los Angeles County Board of  
Education  
Kathleen D. Hernandez+, Los Angeles County Schools  
Pedestrian Crossing Guard Committee  
Michael A. Russell, Sybil Brand Commission for  
Institutional Inspections

Supervisor Knabe

Cheryl Vargo, Regional Planning Commission

Supervisor Antonovich

Andrew Kim, Narcotics and Dangerous Drugs Commission

Counseling and Testing Task Force

Stewart Sokol, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.4 BOARD OF SUPERVISORS (Continued)

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### 02-04-97.4.1 3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Corrections Corporation of America's (CCA) proposal to provide detention services, including a discussion with the Company for a best and final offer; and report back to the Board in two weeks with findings regarding the financial and legal implications of

the CCA offer as well as any other factors that may be relevant.

REFERRED

BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 97024LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.4.2 4 3.**

Recommendation as submitted by Supervisor Antonovich: Reduce parking rate to \$3 per vehicle at County-operated parking lots in the Civic Center for pre-registered runners in the 12th Annual Los Angeles Marathon, to be held March 2, 1997. APPROVED (CRON NO. 97021LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.4.3 5 4.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Superior Court Judges Association which is co-sponsoring with the Daily Journal Corporation, the winter

educational program entitled "Litigation Walk-Thru Program" for attorneys,  
to be held February 22, 1997. APPROVED (CRON NO. 97027LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.5 BOARD OF SUPERVISORS (Continued)

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### 02-04-97.5.1 6 5.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and vehicle entrance fees, in total amount of \$1,775, excluding the cost of liability insurance, at Vasquez Rocks Natural Area for the Vasquez High School graduation ceremonies, to be held June 13, 1997. APPROVED (CRON NO. 97027LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.5.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Sixth Annual Chinese New Year Parade, to be held February 8, 1997. APPROVED (CRON NO. 97029LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.5.3 8 7.**

Recommendation as submitted by Supervisor Molina: Waive parking fees in estimated amount of \$1,518.75, excluding the cost of liability insurance, for 25 vehicles each day at the Music Center Garage, for the 27th Annual Blue Ribbon Children's Festival, to be held February 3 through 7, 1997. APPROVED (CRON NO. 97029LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.6 BOARD OF SUPERVISORS (Continued)**

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**02-04-97.6.1 9 8.**

Recommendation as submitted by Supervisor Burke: Request the Interagency Gang Task Force of the Countywide Criminal Justice Coordination Committee to convene an Ad Hoc Committee, and prepare, within 45 days, written recommendations to the Board on key services to be provided by a gang intervention and prevention organization to reduce gang violence, which should include but not be limited to the following: also instruct the Chief Probation Officer, upon receiving notification of approval of the Board for the recommendations of the Ad Hoc Committee of the Interagency Gang Task Force, to issue a Request For Proposals within 45 days of receipt of the recommendations for these services; and authorize the contract term to end on June 30, 1998, with funding for the contract through June 30, 1997 to be equivalent to the amount remaining in the Non-Departmental Special Account, which is approximately \$607,000, with this amount to cover various start-up costs which are associated with the contract and with funding for Fiscal Year 1997-98 to be no less than \$847,317, which is equivalent to the amount committed to gang prevention services by the Board for Fiscal Year 1996-97: REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 97024LAC0011)

A Countywide referral and information 'hot-line', with the organization to have the resources to refer individuals to services such as parenting, educational assistance, tattoo removal, drug and alcohol rehabilitation, etc.;

Crisis intervention teams which are comprised of individuals knowledgeable of the various gang cultures, and who are sensitive to the different socio-economic and ethnic composition of the various gangs throughout the County; and

Invite members from community based organizations, as well as individuals who have previously belonged to a gang but have subsequently 'reformed', to participate in formulating the recommendations which are consistent with the recommendations made by the ad hoc committee which convened to evaluate the strengths and weaknesses of Community Youth Gang Services (CYGS) in its report adopted November 13, 1996 titled "An Organizational Postmortem on CYGS."

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.7 BOARD OF SUPERVISORS (Continued)

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### 02-04-97.7.1 61 9.

Recommendation as submitted by Supervisor Burke: Recognize the significance of and endorse the "California First" Legislative Leadership Summit, which deserves the participation, involvement and support of all officials who have been elected to serve the citizens of Southern California; and encourage all of the Southern California State Legislative Delegation members to attend this important event. ADOPTED  
(CRON NO. 97029LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.7.2 10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Request The Music Center Operating Company to waive fees for use of the Grand Hall at the Dorothy Chandler Pavilion, and waive parking fees for 350 vehicles at the Music Center Garage, in estimated amount of \$2,100, excluding the cost of liability insurance, for the Commission for Women's Twelfth Annual Awards Luncheon, to be held March 10, 1997. APPROVED (CRON NO. 97028LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.7.3 11 11.**

Recommendation as submitted by Supervisor Knabe: Instruct the County's legislative advocates to pursue State assistance/revenue for the County free library system, above and beyond what is being sought as part of the County's recently approved legislative package; and instruct the County Librarian to report to the Board monthly on private fundraising efforts. APPROVED (CRON NO. 97027LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.8 BOARD OF SUPERVISORS (Continued)**

## 02-04-97.8.1 54 12.

Recommendation as submitted by Supervisor Knabe: Divide the \$607,000 currently in the Non-Departmental Special Account, which was formerly allocated to Community Youth Gang Services, into five equal parts and transfer the funding to the community based contracts budget unit to allow each Supervisorial District to fund successful gang programs in their respective districts; instruct the Chief Probation Officer to oversee the expenditure of the funds to ensure they are utilized for Gang Prevention and Intervention Services; and allocate funding in amount of \$847,317 for Fiscal Year 1997-98, and divide the funding in the same manner on an ongoing basis. APPROVED; ALSO INSTRUCTED THE CHIEF PROBATION OFFICER THROUGH THE JUVENILE JUSTICE COORDINATING COUNCIL TO MAKE A RECOMMENDATION TO THE BOARD WITHIN 60 DAYS ON THE BEST APPROACH TO PROVIDE GANG PREVENTION AND INTERVENTION SERVICES (CRON NO. 97029LAC0024)

**Absent:** None

**Vote:** Supervisors Molina and Burke voted no on this action.

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## 02-04-97.9 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

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### 02-04-97.9.1 12 13.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign five-year sublease agreement and services agreement with sublessor National Psychiatric Services, Inc. (NPSI), at

a

monthly rental rate of \$21,120, subject to a Consumer Price Index adjustment every two years not to exceed an increase of 6% per adjustment in accordance with the terms and conditions of the sublease, for use of 48 licensed beds, for LAC+USC Medical Center's Psychiatric Adult

Inpatient

Service, at Ingleside Hospital located at 7500 E. Hellman Ave., Rosemead (1), to replace temporary leased space at Metropolitan State Hospital occupied by the County since the Northridge earthquake in January 1994, and now required for State programs; also honor NPSI's demands for payment for ancillary services in estimated amount of

\$44,876,

in accordance with the terms and conditions of the services agreement; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California

Environmental

Quality Act. APPROVED AGREEMENT NO. 70542 (CRON NO. 97027LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.9.2 13 14.

Joint recommendation with the Director of Internal Services: Approve and instruct the Chairman to sign a three-year lease agreement with

Enterprise

Business Centre, LLC, at a monthly rental rate of \$13,348, to lease interim space pending acquisition of a permanent facility for office and warehouse space for the Department of Internal Services' Facilities Operations Service in the building located at 10310 Norris Ave., Pacoima (3), effective February 4, 1997 through January 31, 2000, cancelable at

or

after the ninth month on 120 day's notice, with funding available under a Federal Emergency Management Agency approved Damage Survey Report; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70535 (CRON NO. 97029LAC0007) Attachments on

file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.10 BEACHES AND HARBORS (3 AND 4) 15

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### 02-04-97.10.1 14 15.

Recommendation: Approve and instruct the Chairman to sign a Feasibility Study Cost Sharing Agreement with the Department of the Army, acting through its Corps of Engineers, requiring the County to make cash contributions totaling \$700,000 and in-kind contributions totaling \$657,000 over the next four fiscal years, for a study of the Marina del Rey dredging problem. APPROVED AGREEMENT NO. 70543  
(CRON NO. 97024LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.11 CHILDREN AND FAMILY SERVICES (1) 16

### 4-VOTE

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#### 02-04-97.11.1 55 16.

Recommendation: Accept grant in amount of \$125,000 from the Annie E. Casey Foundation (Foundation), to enable the Department to draw down \$720,000 in State and Federal funds, at no cost to County, to implement the Community-Based Placement Project (CBPP) pilot, an innovative approach to providing out-of-home care for foster children using a neighborhood-based family care model to help families establish and maintain positive relationships and eventual family reunification; and

approve the following related actions: APPROVED (CRON NO. 97016LAC0006) Attachments on file in Executive Office.

Authorize the Director to execute agreement with the Foundation for implementation of the CBPP pilot, effective for nine months from the date approved agreement is received by the Foundation; and to extend term of agreement for a maximum of three months, if necessary;

Approve appropriation adjustment, in amount of \$845,000 to allow the Department to accept the grant, Federal and State funds into the budget for Fiscal Years 1996-97 and 1997-98, as needed to operate the CBPP pilot; and

Approve addition of eight positions needed to administer the CBPP pilot; and instruct County Counsel to prepare an ordinance to amend the County Code, Title 6 - Salaries, relating to the additional eight positions.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.12 COMMISSION ON DISABILITIES 17 - 18

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### 02-04-97.12.1 15 17.

Recommendation: Approve and authorize the Chairperson of the Los Angeles County Commission on Disabilities to sign a sub-contract between the California Public Health Foundation, Pacific Disability and Business Technical Assistance Center and the County by and through the Commission, granting the Commission \$10,000 for continuation of the American with Disabilities Act (ADA) Minority Community Training Project, which provides

minority consumers with disabilities, information, tools and resources necessary to access employment opportunities and goods and services available to the general public; also provides small business owners in minority areas with training to comply with the ADA in the most creative and economical way, enabling them to hire qualified persons with disabilities and ensuring access to products and services, effective December 1, 1996 and no later than September 30, 1997; and authorize the Chairperson to administer the ADA Minority Community Training Project. APPROVED (CRON NO. 97023LAC0005) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **02-04-97.12.2 16 18.**

Recommendation: Declare the month of October 1997 as "Disability Awareness Month"; co-sponsor the Sixth Annual Access Awards Luncheon hosted by the Los Angeles County Commission on Disabilities, to be held October 15, 1997; with contributions from participants and sponsors to cover the cost of the luncheon, and instruct related County Departments to work with the Commission to ensure effective coordination of the event.  
APPROVED (CRON NO. 97016LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.13 COUNTY COUNSEL (Committee of Whole) 19**

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### **02-04-97.13.1 17 19.**

Recommendation: Approve appropriation adjustment transferring \$498,000 from Salary and Employee Benefits to Services and Supplies, to absorb and fund, within the existing budget, the costs associated with the addition of two dependency courtrooms at the Edmund D. Edelman Children's Court as authorized by the Superior Court Presiding Judge and the Presiding Judge-elect and approved by the Board on December 23, 1996. APPROVED (CRON NO. 97002LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.14 FISH AND GAME COMMISSION 20

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### 02-04-97.14.1 18 20.

Fish and Game Commission's Recommendation: Award grants to the following,  
in total amount of \$6,180, at no cost to County, funded by the Fish and Game Propagation Fund: APPROVED (CRON NO. 97023LAC0004) Attachments on file in Executive Office.

California Department of Fish and Game, in amount of \$2,680, to partially fund the San Gabriel Mountains Bighorn Sheep Study

CalTIP Inc., Citizen Review Board, in amount of \$500, to fund the CalTIP California Turn in Poachers Program

Southwest Council Federation of Fly Fishers, in amount of \$3,000, to fund the Fisheries Resource Volunteer Corps Program

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.15 HEALTH SERVICES (Committee of Whole) 21 - 32

4-VOTE

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### 02-04-97.15.1 19 21.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$49,657 for Fiscal Year 1996-97 and \$49,657 for each subsequent fiscal year thereafter through Fiscal Year 2000-2001, for a five-year total amount of \$248,285, with no net County cost, to comply with the California

Safe Drinking Water Act by providing additional inspections of small public water systems, effective November 1, 1996 through June 30, 2001, contingent upon the availability and annual appropriation of funds by the State Legislature; and approve appropriation adjustment in amount of \$43,000 to increase expenditure authority. APPROVED  
(CRON NO. 97023LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.15.2 63 22.**

Recommendation: Approve appropriation and revenue adjustments to the Fiscal Year 1996-97 adopted budget in amount of \$36,832,000, in order to fund the restoration of outpatient services at Rancho Los Amigos Medical Center to the status quo level of approximately 70,000 visits annually. APPROVED; ALSO THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DELINEATE THE IMPACT ON THE NORTH EAST CLUSTER IF THE \$5.7 MILLION PREVIOUSLY BORROWED FROM THESE FACILITIES IS NOT PAID BACK (CRON NO. 97027LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.15.3 20 23.**

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Health Services, in amount of \$1.5 million, to offset program costs for the County to provide technical evaluation of license applications and inspections under the State Radiation Control Law, effective July 1, 1996 through June 30, 1997; and approve appropriation adjustment in amount of \$145,000 to provide expenditure authority not currently available in the Department's Fiscal Year 1996-97 Budget. APPROVED (CRON NO. 97023LA0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.16 HEALTH SERVICES (Continued)**

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### **02-04-97.16.1 21 24.**

Recommendation: Accept allocation from the State Department of Health Services, in total amount of \$2,614,154, for the provision of Maternal and

Child Health (MCH) Program Services for the period of July 1, 1996 through

June 30, 1997; approve appropriation adjustment in amount of \$206,000 to provide expenditure authority not currently available in the Department's Fiscal Year 1996-97 Budget; and take the following related actions:

APPROVED (CRON NO. 97024LAC0004)

Approve and instruct the Director to sign amendment to agreement with the State Department of Health Services to modify the budgets of three of the six MCH program projects and to reduce overall State matching funds due to redirection of funds from salaries to operating expenses, for a decrease in total program costs in total amount of \$87,732;

Approve and instruct the Director to sign amendment to agreement with JWCH Institute, Inc., to augment the Fiscal Year 1996-97 State MCH Black Infant Health Program by \$187,323, for a total maximum County obligation of \$323,698, 100% offset by State funds; and

Terminate agreement with Public Health Foundation Enterprises, Inc. (PHFE), effective March 4, 1997; and authorize the Director to provide a notice of termination to PHFE, pursuant to provisions of the agreement.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.17 HEALTH SERVICES (Continued)

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### 02-04-97.17.1 22 25.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control and Prevention in amount of \$233,936, to provide funding required to strengthen, maintain and enhance capacity for a public health surveillance response to infectious diseases, and approve appropriation adjustment in amount of \$212,000 to support the State Epidemiology and Laboratory Surveillance and Response Project for the budget period of September 30, 1996 through September 29, 1997. APPROVED (CRON NO. 97023LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-04-97.17.2 23 26.**

Recommendation: Approve and instruct the Director to sign agreement with the Regents of the University of California, with a maximum County obligation of \$108,923, fully offset by funding from the Federal Department of Health Resources and Services Administration, to complete an analysis of the University of California at Los Angeles Evaluation Project entitled "Evaluation and Assessment of Los Angeles County Residents' Post-Earthquake Needs and Service Utilization," which provides a picture of the health effects of the Northridge earthquake on County residents and the effect on service within the County and designs an effective health care response to future earthquakes/disasters, effective upon Board approval through March 31, 1998, subject to the availability of Federal funding. APPROVED (CRON NO. 97023LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.17.3 24 27.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Transcription Prescription, Inc., in estimated amount of \$363,184, to extend term through August 31, 1997, for the continued provision of overflow radiology reports transcription services to LAC+USC and Martin Luther King, Jr./Drew Medical Centers (1 and 2), pending completion of Request for Proposals, effective March 1, 1997. APPROVED (CRON NO. 97024LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.18 HEALTH SERVICES (Continued)

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### 02-04-97.18.1 67 28.

Recommendation: Approve and instruct the Director to sign amendments to agreements with six AIDS Drug Assistance Program services providers to increase maximum County obligation by \$7,468,808, for a total maximum County obligation of \$15,590,808, 100% offset by the State Department of Health Services, to reimburse providers for an increase in services due to the expansion of the State drug formulary and increased drug usage by HIV/AIDS patients/clients, effective July 1, 1996 through June 30, 1997. CONTINUED TWO WEEKS (2-18-97) (CRON NO. 97023LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.18.2 25 29.



Recommendation: Approve the following actions necessary to appropriate and distribute Fiscal Year 1996-97 Tobacco Tax Funds to non-County hospitals and physicians, with all expenditures offset by California Healthcare for Indigents Program funding from the State and subject to reduction or other modifications by the State: APPROVED  
(CRON NO. 97024LAC0005) Attachments on file in Executive Office.

Establish the Tobacco Tax Hospital Formula Agreement signing deadline as February 28, 1997 at 5:00 p.m., for 76 non-County hospitals to enter into the Fiscal Year 1996-97 form agreement, in total amount of \$2,256,331, thereafter, unclaimed allocations will be forfeited and transferred to the Hospital Discretionary Fund, effective July 1, 1996 through June 30, 1997;

Approve and instruct the Director to sign Trauma Service Hospital amendments to agreements with nine trauma hospitals to disburse discretionary funds in amount of \$1,949,284, for support of the trauma hospital system, effective July 1, 1996; and

(CONTINUED)

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## 02-04-97.19 HEALTH SERVICES (Continued)

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### 02-04-97.19.1 25 29. (Continued)

Allocate physician discretionary funds, in amount of \$2,315,421, to reimburse eligible non-County physicians providing services at designated trauma

hospitals, at a reimbursement rate not to exceed 75% of the approved Official County Fee Schedule, and authorize the Director to offer the revised Billing Procedures, Physician Reimbursement Policies and Conditions of Participation Agreement for Fiscal Year 1996-97.

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.19.2 60 30.**

Recommendation: Approve the following related actions to expand access to community-based primary care services consistent with terms and conditions of the Five-Year Medicaid Demonstration Project pursuant to Section 1115 of the Social Security Act: APPROVED (CRON NO. 970LAC0006)

Approve and instruct the Chairman to sign new expansion Public/Private Partnership (PPP) agreements with various partners and co-location agreements with Daniel Freeman Memorial Hospitals, Inc. and the Los Angeles Free Clinic for the Curtis R. Tucker and Hollywood-Wilshire Health Center sites, with a Fiscal Year 1996-97 estimated total maximum County obligation of \$2,705,474, effective February 4, 1997 through June 30, 2000, with reimbursement on a fee-for-service basis;

(CONTINUED)

## 02-04-97.20 HEALTH SERVICES (Continued)

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### 02-04-97.20.1 60 30. (Continued)

Approve and instruct the Chairman to sign amendment to agreement with Charles R. Drew University of Medicine and Science with a revised total maximum County obligation of \$232,200, to increase the number of primary care visits to be provided, permit the reallocation of primary care visits among its provider sites, authorize the provision of certain primary care ancillary services by the Department and revise the net family income levels set forth in the Certification of Indigency form; and

Authorize use of subcontract document for the PPP agreement with Watts Health Foundation which was approved by the Board on September 24, 1997.

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.20.2 26 31.

**Recommendation:** Accept two notices of grant awards from the State

Department of Health Services, in amount of \$673,000, for Basic Refugee Preventive Health Services and \$67,000 for Refugee Long Term Impact Services, for the continuation of the Refugee Preventive Health Services Program for the period of October 1, 1996 through September 30, 1997; also  
authorize the rollover of Immigrant Public Health funds in amount of \$1,060,577 from Fiscal Year 1995-96 to Fiscal Year 1996-97. APPROVED  
(CRON NO. 97023LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.20.3 27 32.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., in amount of \$200,000, to extend the term of the contract through April 30, 1998, for the expansion of primary health care services in the Asian/Pacific communities, effective April 30, 1997. APPROVED (CRON NO. 97023LAC0016)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.21 MUSIC AND PERFORMING ARTS COMMISSION 33**

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**02-04-97.21.1 28 33.**

Recommendation: Approve ordinance changing the name of the Los Angeles County Music and Performing Arts Commission to The Los Angeles County Arts Commission, to better reflect the Commission's breadth of services.  
APPROVED (CRON NO. 97009LAC0024) (Relates to Agenda No. 58)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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**02-04-97.21.2 67 34.**

Recommendation: Approve and instruct the Chairman to sign a 10-year concession agreement with Outdoor Safaris International for the operation of a fishing, food, boat, bait and recreation vehicle campground concession at Castaic Lake State Recreation Area (5), at an annual minimum rent of \$72,000 for the first two years and \$96,000 per year during the remaining term of the agreement; additionally the concessionaire will reimburse the County the base amount of \$55,000 in the first year for lake lifeguard services, with 3% annual increases over the life of the agreement; also instruct the Auditor-Controller to establish an interest-bearing trust fund, with 10% of the monthly rent payment from the fishing, food, boat, bait and recreational vehicle campground concession to be deposited into said account, to be retained for capital improvements at the concession premises; and find that project is exempt from the California Environmental Quality Act. CONTINUED FOUR WEEKS (3-4-97)

(CRON NO. 97010LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.22 PARKS AND RECREATION (Continued)

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### 02-04-97.22.1 56 35.

Recommendation: Approve appropriation adjustment of \$1.8 million from various budget units to restore funding to four community regional parks (2, 3, 4 and 5); instruct the Chief Administrative Officer to restore 21.5

budgeted positions related to the four parks and to include the \$1.8 million in the Proposed Budget to provide funds for the parks in Fiscal Year 1997-98; and instruct the Director to continue to pursue park transfers in general, particularly when a city or other jurisdiction expresses a genuine interest in a park and demonstrates the ability to assume responsibility for that park. APPROVED (CRON NO. 97028LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.23 PUBLIC LIBRARY (2) 36

4-VOTE

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### 02-04-97.23.1 29 36.

Recommendation: Approve appropriation adjustments, in total amount of \$4.6 million, appropriating additional revenue and shifting funds between major accounts in the Public Library's 1996-97 operating and capital budgets for the purchase of books, materials, and equipment to improve library services to the public; also accept various grants and donations in total amount of \$456,000 received in Fiscal Year 1996-97 year to date; and instruct County Librarian to act as agent for the County to conduct negotiations, execute payment requests and other documents necessary for the completion of the program or project and meet conditions of the donation or grant; also authorize the supplemental programs and services within the limits of the adjusted budget; and approve the cancellation of a designation as provided in the 1996-97 Public Library Accumulated Capital Outlay Fund budget in the amount of \$945,000, to allow the purchase of equipment to further improve various library services. APPROVED (CRON NO. 97016LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.24 PUBLIC SOCIAL SERVICES (3) 37

## **02-04-97.24.1 30 37.**

Recommendation: Approve termination of contract with Kelly Services, Inc., for terminal operator services for the Automated Fingerprint Image Reporting and Match System, for convenience of the County, due to the contractor's difficulty in providing timely backup services which causes ongoing delays in the processing of applications for welfare benefits; and  
authorize the Director to provide the required 30-day notice of termination to the contractor and to seek another contractor to provide the subject services on a temporary basis, not to exceed one year, pending  
completion of a formal bid solicitation. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.25 PUBLIC WORKS (4) 38 - 50**

4-VOTE

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## **02-04-97.25.1 31 38.**

Recommendation: Approve and instruct the Chairman to sign lease agreement



with the City of Pomona, at an initial annual rental rate of \$30,000, for continued use of a helicopter facility that includes office and maintenance hangar space and land for operation of the City's Police Department's Aero Bureau at Brackett Field, City of La Verne (5), for a period of five years, commencing January 1, 1997 through December 31, 2001, with two additional five-year options; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for collection of all rents to be paid. APPROVED AGREEMENT NO. 70536 (CRON NO. 97016LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.26 PUBLIC WORKS (Continued)

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### 02-04-97.26.1 32 39.

Recommendation: Adopt resolutions declaring the following streets, to be a part of the County System of Highways, in order that the County may administer projects to synchronize the traffic signals; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Fremont Ave. from Alhambra Rd. to Valley Blvd., and on Mission Rd. from Fremont Ave. to Chapel Ave., Cities of Alhambra and South Pasadena (5)  
(CRON NO. 97022LAC0005)

Towne Ave. from Harrison Ave. to County Rd., Cities of  
Claremont and Pomona (5)  
(CRON NO. 97022LAC0006)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-04-97.26.2 33 40.**

Joint recommendation with the Director of Coroner: Authorize establishment of Capital Project 77041, Auxiliary Crypt Construction; award contract to Keiter Construction Company, in amount of \$74,200, for construction of a concrete pad and related site work to prepare for installation of additional crypts at the Coroner's facilities on the LAC+USC Medical Center campus; instruct the Director of Public Works to prepare and execute the contract; and approve appropriation adjustment in amount of \$143,000 to fund the capital project. APPROVED  
(CRON NO. 97027LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.27 PUBLIC WORKS (Continued)

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### 02-04-97.27.1 34 41.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the following Cities, for the County to perform the preliminary engineering and administer construction of projects to resurface and reconstruct the deteriorated roadway pavement: APPROVED Attachments on file in Executive Office.

City of Industry, on Azusa Ave. from the Pomona Fwy. (SR-60) to Colima Rd. and Colima Rd. from 150 ft. east of Paso Real Ave. to 200 ft. west of Nogales St., City of Industry (1), including reconstruction of damaged curb, gutter and sidewalk and the construction of wheelchair ramps and bus pads, with the City to finance its jurisdictional share of the project cost, estimated to be \$50,000 and a County share of \$450,000, funded from the 1996-97 Road Fund Budget  
AGREEMENT NO. 70537  
(CRON NO. 97027LAC0011)

City of Lancaster, on Avenue M/Quartz Hill from 50th Street West to 40th Street West, with the City to finance its jurisdictional share of the project costs, in estimated amount of \$20,000 by assigning Federal Surface Transportation Program funds to the County, and a County share of \$280,000 funded from the 1996-97 Road Fund Budget  
AGREEMENT NO. 70538  
(CRON NO. 97027LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.27.2 35 42.**

Recommendation: Declare the fee interest in Parcel P-35EX, 1,738 sq. ft.,

Eagle Canyon Channel (5), to be excess property, while reserving an easement over Parcel P-35FE, 920 sq. ft. for flood control purposes; authorize sale to the adjacent property owner, State Street Bank and Trust

Company, in amount of \$2,000; instruct the Chairman to sign the quitclaim deed and authorize its delivery to the grantee; and find that transaction is exempt from of the California Environmental Quality Act. APPROVED (CRON NO. 97022LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.28 PUBLIC WORKS (Continued)**

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**02-04-97.28.1 36 43.**

Recommendation: Consider and approve the Negative Declaration (ND) for the Mulholland Hwy. at Mile Marker 13.77 Retaining Wall Project, Los Angeles (3), for repair of a failed road section of Mulholland Hwy. to mitigate the recurrence of future slope failure at the site; determine

that the project will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgement of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the project and to complete and file a certificate of fee exemption for the project. ADOPTED (CRON NO. 97027LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.28.2 37 44.**

Recommendation: Consider and approve the Negative Declaration (ND) for Project No. 9037, City of Long Beach (4), for construction of a storm water pump station and appurtenant structures, an outlet structure to the Los Angeles River and storm drain and appurtenant drainage structures, including manholes and catch basins, to alleviate flooding in the project area and increase vehicular and pedestrian safety; determine that the project will not have a significant effect on the environment and find that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and approve and authorize the Director to carry out the project. ADOPTED (CRON NO. 97016LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 02-04-97.29 PUBLIC WORKS (Continued)

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### 02-04-97.29.1 38 45.

Joint recommendation with the Director of Parks and Recreation: Award construction contract to Rancho Corporation, in amount of \$108,000, for construction of the Montebello Park Median Island Irrigation Improvements-Phase II (1), removal of the old irrigation system and the installation of a new automatic irrigation system and completion of all median island irrigation upgrades within the district area, with a performance period of 60 calendar days followed by a 30-day landscape maintenance period; and instruct the Director of Public Works to prepare and execute the construction contract. APPROVED (CRON NO. 97027LAC0015)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.29.2 39 46.

Recommendation: Adopt and advertise plans and specifications for CC 7771 - Corvette St., et al., City of Commerce (1), at an estimated cost between \$300,000 and \$420,000; set March 4, 1997 for bid opening; also approve and instruct the Chairman to sign agreement with the City of Commerce, to allow the County to administer the project on behalf of the City, which provides for resurfacing of existing roadway pavement by

contracting the work to the private sector, with City to finance the entire cost of the project. ADOPTED; ALSO APPROVED AGREEMENT NO. 70539 (CRON NO. 97027LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.30 PUBLIC WORKS (Continued)

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### 02-04-97.30.1 40 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 4, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7439 - Parkway Tree Trimming, East Rancho Dominguez and Road Division 445 Island Areas, vicinities of Compton and Long Beach (2 and 4), at an estimated cost between \$40,000 and \$65,000  
(CRON NO. 97027LAC0017)

CC 7440 - Mines and South Whittier Areas Tree Trimming, vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$65,000 and \$90,000  
(CRON NO. 97027LAC0018)

CC 7459 - Parkway Tree Trimming, Road Division 514C,

vicinity of Altadena (5), at an estimated cost between \$70,000 and \$100,000  
(CRON NO. 97027LAC0019)

CC 7475 - Parkway Tree Trimming, Road Division 116, vicinity of La Puente (1), at an estimated cost between \$70,000 and \$95,000  
(CRON NO. 97027LAC0020)

CC 8013 (STP) - Marine Ave., Ardmore Ave. to Sepulveda Blvd., City of Manhattan Beach (4), at an estimated cost between \$220,000 and \$300,000  
(CRON NO. 97027LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.31 PUBLIC WORKS (Continued)

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### 02-04-97.31.1 41 48.

Recommendations on award of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7118 (STP) - Stockwell St., vicinity of Willowbrook (2), to Calmex Engineering, Inc., in amount of \$53,076.87



CC 7410 - Rowland Heights Street Sweeping, vicinity of Industry and Rowland Heights (1 and 4), to R. F. Dickson Company, Inc., in amount of \$290,908.80

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), to Nationwide Environmental Services Division of Joe's Sweeping, Inc., in amount of \$232,713

CC 8039 (SRD) - Elizabeth Lake Rd. at Johnson Rd., vicinity of Elizabeth Lake (5), to D. W. Burhoe Construction, Inc., in amount of \$163,610

Project No. 5452, Unit 4, City of Manhattan Beach (4), to Grgo & Gordon Grbavac Construction Co., Inc., in amount of \$131,280

**Absent:** None

**Vote:** Unanimously carried

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**02-04-97.31.2 42 49.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6006 - Lobo Canyon Rd. at Mile Marker 0.02 and 0.40, vicinity of Westlake Village (3), Clearwater Constructors, in amount of \$6,905

(CONTINUED)

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## **02-04-97.32 PUBLIC WORKS (Continued)**

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### **02-04-97.32.1 42 49. (Continued)**

CC 6887 (SB 140/Prop C) - Colorado St., City of  
Arcadia (5), C. T. & F., Inc., in amount  
of \$7,326.50

CC 7061 (HBRR) - Leffingwell Rd. over North Fork,  
Coyote Creek, et al., vicinities of Santa Fe Springs  
and La Puente (1 and 4), K.E.C. Engineering, in  
amount of \$6,950

CC 7108 (SB 140) - 137th Place, vicinity of  
Hawthorne (2), Sully-Miller Contracting Company,  
in amount of \$1,562

CC 7315 - Minor Concrete Repairs, vicinities of  
La Crescenta, Altadena, Covina and Valinda (5),  
Hillside Contractors, Inc., in amount of \$5,574

Arrowdale Drain, Cities of Azusa and Irwindale (1),  
Murray Company, in amount of \$8,200

Charlinda Drain, vicinity of West Covina (5),  
Andrew Papac & Sons, in amount of \$29,350

Devil's Gate Dam Seismic Strengthening and Spillway  
Modification, City of Pasadena (5), C. A. Rasmussen, Inc.,  
in amount of \$57,310

Doris Coast Drain, Detention Basin and Pump Station,  
Cities of Redondo Beach and Torrance (4), Colich & Sons,  
in amount of \$56,984.70

Kress Avenue Drain, Lines A, B, C, D, and E, City  
of Bell Gardens (1), Andrew Papac & Sons, in amount  
of \$25,134

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.33 PUBLIC WORKS (Continued)

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### 02-04-97.33.1 43 50.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 6803 (STP) - Woodbury Rd., vicinity of Pasadena (5),  
Mobassaly Engineering, Inc., with a final contract  
amount of \$272,237.62

CC 7309 - Road Division 446-I Slurry Seal Project,

vicinities of Santa Fe Springs and Whittier (1 and 4), Pavement Coatings Co., with changes amounting to a credit of \$1,936.57, and a final contract amount of \$90,890.47

CC 7316 - Palm Tree Trimming, Road Divisions 116 and 416, in the southeast area of Los Angeles County (1 and 4), Service First, Inc., with changes amounting to a credit of \$720 and a final contract amount of \$74,970

CC 7417 - 1996 Parkway Tree Trimming, Alondra, et al., vicinities of Athens, Lennox, and Gardena (2), H. Tree & Landscaping Co., with changes in the amount of \$3,857.00, and a final contract amount of \$83,411

Specs. WWD 29-538, Topanga Beach Reservoirs Pipeline Replacement, vicinity of Malibu (3), Fleming Engineering, Inc., with changes in the amount of \$25,928, and a final contract amount of \$988,352.58

( CONTINUED )

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## **02-04-97.34 PUBLIC WORKS (Continued)**

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### **02-04-97.34.1 43 50. (Continued)**

Catch Basin Cleanout 1996, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar,

Claremont, Glendora and Walnut (1, 4, and 5), Martha Gudino & Brothers, with changes amounting to a credit of \$823.30, and a final contract amount of \$59,816.90

Catch Basin Cleanout 1996, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Martha Gudino & Brothers, with changes amounting to a credit of \$70.84, and a final contract amount of \$41,203.12

Catch Basin Cleanout 1996, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3, and 5), Martha Gudino & Brothers, with changes amounting to a credit of \$2,304.60, and a final contract amount of \$54,951.60

Market Street Pump Station, City of Long Beach (4), Advanco Constructors, with changes amounting to a credit of \$14,947.00, and a final contract amount of \$4,045,619.35

Oak Park Drainage System, City of Glendora (5), A.F.R. Construction, Inc., with changes amounting to a credit of \$63,288.26, and a final contract amount of \$2,643,942.73

Ruthdale Drain, vicinity of San Gabriel (5), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$6,434, and a final contract amount of \$375,126.12

San Gabriel Coastal Basin Spreading Grounds, Intake Canal Slide Gates, City of Pico Rivera (1), G. B. Cooke, Inc., with changes in amount of \$2,244.71, and a final contract amount of \$62,244.71

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.35 SHERIFF (5) 51 - 52**

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### **02-04-97.35.1 44 51.**

Recommendation: Approve and instruct the Chairman to sign amendment to hospital and medical services agreement with Henry Mayo Newhall Memorial Hospital (HMNMH) which includes the associated Physician Billing Procedures, for HMNMH to continue to provide emergency inpatient and outpatient medical services to inmates of the Peter J. Pitchess Detention Center; with County to pay physicians who satisfy the claiming conditions at rates based upon Medi-Cal reimbursement levels, with reimbursement for both inpatient and outpatient care at 44% of charges based on contractors'

cost-to-charge ratio, at a budgeted cost of \$250,000 for 1996-97, effective October 1, 1996 through June 30, 1997, with provisions for two annual automatic renewals. APPROVED AGREEMENT NO. 70541  
(CRON NO. 97016LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### **02-04-97.35.2 45 52.**

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,121.31.  
APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.36 TREASURER AND TAX COLLECTOR (1) 53 - 55**

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### **02-04-97.36.1 46 53.**

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest funds of the County and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy.

ADOPTED (CRON NO. 97023LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.37 TREASURER AND TAX COLLECTOR (Continued)

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### 02-04-97.37.1 47 54.

Recommendation: Make finding of pecuniary ability and authorize institution of suit against Jose Mata. APPROVED (CRON NO. 97023LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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### 02-04-97.37.2 48 55.

Recommendation: Authorize institution of suit against Adrian Rambo, in amount of \$11,628 and Alexander Corral, in amount of \$10,698. APPROVED (CRON NO. 97023LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.38 MISCELLANEOUS COMMUNICATIONS 56 - 57



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**02-04-97.38.1 59 56.**

Countywide Criminal Justice Coordination Committee's Recommendation:  
Approve the following recommendations, endorsed by the Committee, for a  
course of action to combat the problem of cross-border drug money  
laundering between the United States and Mexico: (CRON NO. 97029LAC0005)

Seek Federal support and additional funding for a  
multi-agency task force to oversee and coordinate  
the intelligence and analysis components of money  
laundering investigations and prosecutions in the  
Los Angeles area;

Urge the State and Federal governments to provide  
additional resources for the tactical and strategic  
financial crime analysis support provided by the  
Treasury Department's "FinCEN" network to multi-agency  
task forces in the Los Angeles area such as the  
Los Angeles Joint Drug Intelligence Group and the  
Los Angeles County Regional Information Clearinghouse;

(CONTINUED)

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**02-04-97.39 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**02-04-97.39.1 59 56. (Continued)**

Seek passage on new Federal legislation to require  
thumb print impressions on all documents now mandated  
for currency transactions and monetary instruments

involving cash transfers in excess of \$10,000;

Support the Federal government's continuing efforts to encourage reforms in the Mexican banking system relating to controls on large cash transactions, and increase cooperation and information sharing between the United States and Mexico in drug money laundering cases;

Send letters to the U.S. Attorney General, Secretary of Treasury, U.S. Senators Dianne Feinstein and Barbara Boxer, the Los Angeles County Congressional Delegation and the Chair of the House Committee on Banking and Financial Services; and

Instruct the Chief Administrative Officer and the County's representatives in Washington D.C. to work with the County Delegation and other State and local interest groups to achieve the County's goals and policies.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE RECOMMENDATIONS ENDORSED BY THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE;

B. REQUESTED THAT THE U.S. ATTORNEY CONTINUE TO HAVE INVOLVEMENT IN THE COURSE OF ACTION TO COMBAT THE PROBLEM OF CROSS-BORDER DRUG MONEY LAUNDERING BETWEEN THE UNITED STATES AND MEXICO; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S REPRESENTATIVES IN WASHINGTON TO WORK WITH THE COUNTY DELEGATION AND OTHER STATE AND LOCAL INTEREST GROUPS TO ACHIEVE THE COUNTY'S

GOALS AND POLICIES

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.40 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 02-04-97.40.1 62 57.

Local Agency Formation Commission's Recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax

revenue resulting from the Santa Clarita Annexation 1990-11(A) (5).  
ADOPTED; ALSO THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT FOR EACH PROPOSED REDEVELOPMENT PROJECT AREA WHEN IT IS AT THE PRELIMINARY DRAFT PLAN PHASE WHICH ANALYZES THE IMPACT THE PROJECT MAY HAVE ON THE COUNTY, AND INCLUDE IN THE REPORT INFORMATION ON THE PROJECT DESCRIPTION, THE ESTIMATED TAX INCREMENT OVER THE LIFE OF THE PROJECT AND THE BLIGHTED AREA DESCRIPTION (CRON NO. 97023LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.41 ORDINANCE FOR INTRODUCTION 58

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### 02-04-97.41.1 28 58.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, changing the name of the Los Angeles County Music and Performing Arts Commission to The Los Angeles County Arts Commission. INTRODUCED, WAIVED READING AND PLACED  
ON AGENDA FOR ADOPTION (CRON NO. 97009LAC00023)  
(Relates to Agenda No. 33)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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## 02-04-97.42 SEPARATE MATTERS 59 - 60

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### 02-04-97.42.1 67 59.

Report from the Presiding Judge of the Superior Court, Juvenile Division and the Chief Administrative Officer regarding implementation of options as an interim solution in lieu of closing one or both Juvenile Courts in Long Beach, as requested by retired Supervisor Dana on November 12, 1996 and Supervisor Knabe. CONTINUED FOUR WEEKS (3-4-97)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.42.2 67 60.**

Report from Countywide Criminal Justice Coordination Committee, in conjunction with the Sheriff, District Attorney, the Chief Probation Officer and Courts regarding a coordinated set of recommendations to address issues regarding gangs, included but not limited to the 18th Street Gang; and consideration of the issue of prosecuting parents who allow their children to become involved in gangs, as requested by the Board at the meeting of November 26, 1996. CONTINUED ONE WEEK (2-11-97)  
Documents on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.43 MISCELLANEOUS**

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### **02-04-97.43.1 61.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **02-04-97.43.2 53 61-A.**

Recommendation as submitted by Supervisors Burke and Yaroslavsky:

Rescind

the \$12,500 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the killing of 28-year-old Ennis Cosby, which was issued by the Board on January 21, 1997. APPROVED (CRON NO. 97031LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.44 MISCELLANEOUS (Continued)**

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### **02-04-97.44.1 61.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

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## 02-04-97.44.2 49 61-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief, with the support of the Chief Administrative Officer, County Counsel, the Auditor-Controller and other affected Departments to review available options that conform with provisions of Proposition 218, the Right to Vote on Taxes Act, and replace the potential loss of \$51.7 million; and report back with recommendations in time to place the issue before the electorate on the June 3, 1997 scheduled election. APPROVED (CRON NO. 97031LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.44.3 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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## 02-04-97.44.4 57

- On motion of Supervisor Molina, the Director of Public Social Services was instructed to report back to the Board on February 18, 1997, with an analysis of the potential impact of denying the eligibility of Supplemental Security Income for the 93,000 elderly, blind and disabled legal immigrants in Los Angeles County.

**Absent:** None

**Vote:** Unanimously carried

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## 02-04-97.45 MISCELLANEOUS (Continued)

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### 02-04-97.45.1 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 02-04-97.45.2 58

- On motion of Supervisor Molina, the Director of Children and Family Services was instructed to report back to the Board within 30 days on the viability of creating a number of smaller shelter facilities equally distributed throughout the County for the placement of children with special needs, utilizing MacLaren Children's Center primarily as a placement assessment facility reducing the population of MacLaren Children's Center.



**Absent:** None

**Vote:** Unanimously carried

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## **02-04-97.45.3 65**

-- Recommendation as submitted by  
Supervisor Antonovich: Instruct the Chief  
Administrative Officer, as part of the ongoing  
budget process, to work with the Sheriff, the  
Los Angeles City Chief of Police, the Mayor and  
the President of the Los Angeles City Council, to  
again consider the consolidation of the forensic  
laboratories of the Sheriff's Department and that of  
the City of Los Angeles' Police Department,  
to the mutual benefit of both the City and  
County by saving money and creating greater  
efficiencies. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF FEBRUARY 11, 1997  
FOR CONSIDERATION

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## **02-04-97.46 MISCELLANEOUS (Continued)**

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### **02-04-97.46.1 66 64.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
JILL JENNINGS, MARY MARGARET CASE AND OTIS ORON GILLIS

- During the Public Comment portion of the meeting, Mary Margaret Case addressed the Board regarding the alleged lack of collection by the District Attorney's Bureau of Family Support Operations for child support and release of alleged arrearages from her ex-husband, Russell Silcock. Supervisor Antonovich requested the District Attorney's Office to review and report back to the Board on comments made by Ms. Case.
  
- During the Public Comment portion of the meeting, Otis Oron Gillis addressed the Board regarding a request for a hearing to allow him access to recorded documents to which Mr. Gillis alleges he was denied access by the Registrar-Recorder/County Clerk's Office. Supervisor Yaroslavsky requested the Registrar-Recorder/County Clerk to investigate and report back to the Board on the comments made by Mr. Gillis.

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 35 relating to restored funding in the Proposed Budget to provide funds for four community regional parks in Fiscal Year 1997-98, Supervisor Molina requested the Chief Administrative Officer to work with the Director of Parks and Recreation in leading discussions, in an aggressive campaign, with elected officials of municipalities who are interested in assuming responsibility for a County community regional park through a park transfer, and report back to the Board.

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## 02-04-97.47 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisor Antonovich requested the Director of Health Services to report back to the Board on the status of the sexual abuse examinations program for children and adults in the Antelope Valley.

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## 02-04-97.48 MISCELLANEOUS COMMUNICATION

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### 02-04-97.48.1 50 A-1.

Reviewed and continued local emergency caused by the following:

#### Discovery

of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

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### 02-04-97.48.2 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Dorothy B. Aldridge  
Sam Littleton  
Nicholas Pappas

Supervisor Yaroslavsky

John Babcock  
Herb Caen  
Julian Eule  
Sanford Meisner  
Paulo Parras  
Gerda Spiegler  
Rose Van Dyke  
Monty Weiss

Supervisor Knabe

Freida Ratner  
Gloria Snyder

Supervisor Antonovich and  
All Board Members

Valma Areta Hockin

Supervisors Antonovich and  
Yaroslavsky

James Arnold Doolittle

Supervisors Antonovich and  
Knabe

Alan C. Nelson

Supervisor Antonovich

Sandi Arvidson  
Ruth Duewer  
Inez Farris  
Joseph Leland Feeney  
Harold George Gamer  
Mary Elizabeth Gorman  
Norman J. Vander Hyder  
Mary Jane Kidd

Greta Lee Millar  
Bessie Sanford Pasacreta  
Chester Root  
Evaline Maylea "Lea" Bones Valdes  
George Adrian Voss  
Josephine R. Williams  
Robert M. Zillgitt

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## 02-04-97.48.3 69

Open Session adjourned to Closed Session at 1:15 p.m., following Board Order No. 68, for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representaives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman Presiding.

Meeting adjourned (Following Board Order No. 68).  
Next meeting of the Board: Tuesday morning,  
February 11, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held Feburary 4, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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